2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004826

FILED Apr 30, 2011 Secretary of State

Entity Name: PALM BEACH HORNETS SOCCER CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

1695 FLORIDA MANGO RD SUITE #3

WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

4102 VICLIFF RD 4111 VICLIFF RD

WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406

FEI Number: 65-0772665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VASQUEZ, JUAN O 1695 FLORIDA MANGO RD SUITE #3 WEST PALM BEACH, FL 33406 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P

Name: VASQUEZ, JUAN O Address: 4111 VICLIFF RD

City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP

Name: RODRIGUEZ, CRISTIAN D Address: 2487 SUNDOWN LN City-St-Zip: LAKE WORTH, FL 33462

Title: D

Name: PECK, ENVER

Address: 9019 CYPROS HOLLOW DRIVE City-St-Zip: PALM BEACH GARDEN, FL 33418

Title: T

Name: MONTANO, CONNIE

Address: 6720 HERITAGE GRANDE APARMENT # 3306

City-St-Zip: BOYTON BEACH, FL 33437

Title:

Name: MICHELE, MONTANO

Address: 6720 HERITAGE GRANDE APARMENT 3306

City-St-Zip: BOYTON BEACH, FL 33437

Title:

Name: PECK, URSULA

Address: 9019 CYPRESS HALL DR City-St-Zip: PALM BEACH GARDEN, FL 33418

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUAN O VASQUEZ P 04/30/2011